

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WILLIAM and PATRICIA WOODWARD,
Individually and On Behalf of All Others Similarly
Situated,

Plaintiffs,

v.

CITIGROUP INC., CHARLES PRINCE, ROBERT E.
RUBIN, C. MICHAEL ARMSTRONG, ALAIN J.P.
BELDA, GEORGE DAVID, KENNETH T. DERR,
JOHN M. DEUTCH, ROBERTO HERNANDEZ
RAMIREZ, ANDREW N. LIVERIS, ANN
MULCAHY, RICHARD D. PARSONS, JUDITH
RODIN, ROBERT L. RYAN, FRANKLIN A.
THOMAS, ANN DIBBLE JORDAN, KLAUS
KLEINFELD, AND DUDLEY C. MECUM, and JOHN
AND JANE DOES 1-20,

Defendants.

No. 07 Civ. 11207

ECF Case

FRANCIA BRICK, individually and on behalf of all
others similarly situated,

Plaintiff,

v.

CITIGROUP INC., CHARLES PRINCE, THE PLAN'S
ADMINISTRATIVE COMMITTEE OF CITIGROUP
INC., THE 401(k) INVESTMENT COMMITTEE, and
JOHN DOES 1-10,

Defendants.

No. 07 Civ. 11369

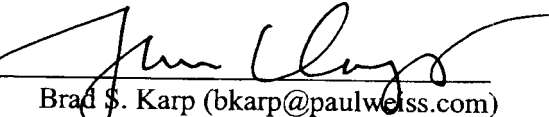
ECF Case

**CORPORATE DISCLOSURE STATEMENT OF
DEFENDANT CITIGROUP INC.**

Pursuant to Federal Rule of Civil Procedure 7.1(a), the undersigned
counsel of record for defendant Citigroup Inc. hereby state that Citigroup Inc. is a
publicly traded corporation that has no parent corporation and no publicly held
corporation owns 10% or more of its stock.

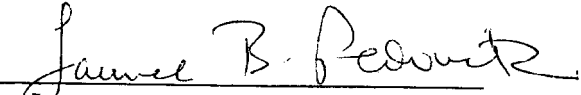
Dated: January 4, 2008
New York, New York

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GARRISON LLP

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Attorneys for Defendant Citigroup Inc.

AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

Trevor J. Hill, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.

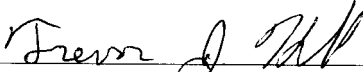
2. On January 4, 2008, I served true copies of the foregoing

NOTICES OF APPEARANCE; CORPORATE DISCLOSURE STATEMENT OF
DEFENDANT CITIGROUP INC.; and DEFENDANTS' RESPONSE TO
CONSOLIDATION MOTIONS BY PLAINTIFFS GRAY, TADROS AND BOLLA
AND BY PLAINTIFF GOLDSTEIN; on the following:


Lori Gwen Feldman, Esq.
Arvind Khurana, Esq.
Milberg Weiss Bershad & Schulman LLP
One Pennsylvania Plaza
New York, NY 10119

Attorneys for Alan Stevens

3. I made such service by personally enclosing true copies of the aforementioned documents in a properly addressed prepaid wrapper and depositing it into an official depository under the exclusive custody and care of the United States Postal Service in the State of New York.


Trevor J. Hill

Sworn to before me this
4th day of January, 2008


Notary Public

SYLVIA ANDREEV
Notary Public, State of New York
No. 01AN6119735
Qualified in Queens County
Certificate Filed in New York County
Commission Expires Dec. 6, 2008